

Message Text

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PAGE 01 STATE 084359

43

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 NSAE-00 RSC-01 TRSE-00

EUR-25 AEC-11 ISO-00 PCH-08 SCI-06 ACDA-19 MC-02 /084 R

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DRAFTED BY BEWT/OEA:RMC GEEHAN:LM:CB CLEMENTS, DIR. COMPL. DIV.

APPROVED BY EB/OCA/REP: LAKLIEFORTH

EB/EWT OSANDERSON

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P 251447Z APR 74

FM SECSTATE WASHDC

TO AMCONSUL MUNICH PRIORITY

INFO AMEMBASSY BONN BY POUCH

AMCONSUL FRANKFURT BY POUCH

AMEMBASSY MOSCOW BY POUCH

AMEMBASSY WARSAW BY POUCH

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EXCON

EO 11652: N/A

TAGS: ESTC, GW, UR, PL

SUBJECT: P.S. CHECK ON SHIPMENTS TO AGFA-GEVAERT A.G., WRK PERUTZ,
KISTLERHAFSTRASSE 75, MUNICH 25

REF: OEA/CD INVESTIGATIVE CASE 11(74)-8

1. KYBE CORP., 132 CALVARY ST., WALTHAM, MASS., NOTIFIED OEA/CD OF ALLEGATION BY THEIR GERMAN REPRESENTATIVE THAT SUBJECT FIRM ILLEGALLY SHIPPED THREE OF FOUR KYBE MODEL CS-1600 MAGNETIC TAPE TESTER/CERTIFIERS TO POLAND AND USSR.

2. KYBE MADE TWO SHIPMENTS TO AGFA AGAINST EXPORT LICENSE B2-210-31531. ONE UNIT ON 2/29/72. THREE UNITS ON 4/28/72. LICENSE COVERED FOUR CERTIFIERS INCLUDED CCL 7295(19)A, VALUE \$119,760. SPARE PARTS AND TOOLS INCLUDED CCL 8619(33)A, VALUE \$10,000. ALL ITEMS
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PAGE 02 STATE 084359

STRATEGIC-RATED.

3. KYBE ENGINEER INSTALLED ONE UNIT AGFA. OTHER THREE DELIVERED SAME LOCATION. SEEN BY KYBE PERSONNEL. INSTALLATION SET FOR LATER DAE BY KYBE TRAINED AGFA EMPLOYEES.

4. UNITS REPUTEDLY IN POLAND OR USSR BADLY IN NEED REPAIR.

5. AGFA THREATENED LAWSUIT WHEN KYBE RECENTLY REFUSED QUOTATION ON \$20,000 STRATEGIC-RATED SPARE PARTS. KYBE RECEIVED ORDER DATED 4/16/74 ON 4/22/74.

ACTION REQUESTED

6. VISIT KYBE REPRESENTATIVE, WERNER GILG, OF GILG INDUSTRIEBERATUNGEN, D-8000, MUNICH 81, ARABELLASTRASSE 5/726. QUESTION WHAT BASIS SUSPICION ALLEGED ILLEGAL DIVERSION.

7. VISIT SUBJECT FIRM. VERIFY PRESENCE ALL FOUR CERTIFIERS BY VISUAL EXAMINATION FOR MODEL AND SERIAL NOS.

8. TOP FRONT EACH UNIT SHOULD DISPLAY (QUOTE) KYBE GS-1600 (UNQUOTE). DIMENSIONS: (IN INCHES): HEIGHT: SEVENTY-TWO, WIDTH: FORTY-EIGHT, DEPTH:THIRTY. WEIGHT:NINE HUNDRED LBS.

9. OBTAIN SERIAL NOS. BY SWINGING OPEN DOOR BACK OF EACH UNIT. LEFT UPPER POST HAS PLATE WITH NAME KYBE AND SERIAL NUMBER. FOUR UNITS BEAR RESPECTIVE SERIAL NOS. 11010 (ONE ONE ZERO ONE ZERO) THROUGH 11013 (ONE ONE ZERO ONE THREE), INCLUSIVE.

10. SHIPPING DOCUMENTS, INVOICES AND COPY OF BROCHURE PICTURING UNIT BEING AIR POUCHED TO POST.

11. IF UNIT(S) NOT THERE, INQUIRE WHEREABOUTS. OEA RECORDS SHOW NEITHER REEXPORT PERMISSION REQUESTED BY NOR AUTHORIZED FOR EITHER KYBE OR AGFA.

12. IF POSSIBLE, PROTECT KYBE AND GILG AS SOURCE INFO. P/S CHECK SHOULD OSTENSIBLY BE PRESENTED AS ROUTINE OEA REQUEST FOR ON-SITE INSPECTION.

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PAGE 03 STATE 084359

13. IF ESTABLISHED THAT SUBJECT SHIPMENTS DELIVERED IN POLAND OR USSR WITHOUT FEDREP AUTHORIZATION, THE MATTER SHOULD BE REFERRED TO CIU/F VIA CONGEN FRANKFURT.
KISSINGER

NOTE BY OC/T: POUCHED.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
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Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES, TRANSACTION CHECKS, TAPE RECORDERS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
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Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: RMCGEHAN:LM:CBCLEMENTS, DIR. COMPL. DIV.
Enclosure: n/a
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30 JUN 2005

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